

**THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
FINANCE COMMITTEE**

**DATE:** Wednesday, October 17, 2018

**TIME:** 8:00 to 10:00 am

**PLACE** MetroHealth Medical Center  
Business Services Building  
Board Room K-107

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE FINANCE COMMITTEE - July 18, 2018**

**II. INFORMATION ITEMS**

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| <b>A.</b> Third Quarter 2018 Investment Performance        | Adam Blake, Hartland                   |
| <b>B.</b> Third Quarter 2018 Financial Results             | Craig Richmond                         |
| <b>C.</b> Third Quarter 2018 Operating Performance Volumes | Michael Stern<br>Bernard Boulanger, MD |
| <b>D.</b> Accounting Pronouncements and Standards Update   | Geoff Himes                            |

**III. NON-CONSENT/ACTION ITEMS**

- A.** Approval of 2019 Annual Budget

**IV. CONSENT ITEMS**

- A.** A Recommendation for the Allocation of Additional Capital Funds for 2018
- B.** A Recommendation for the Purchase of Certain Capital Equipment
- C.** A Recommendation for Certain Annual Purchasing Policies and Procedures